CITY OF TAKOMA PARK, MARYLAND CLOSED SESSION, REGULAR MEETING AND WORK SESSION OF THE CITY COUNCIL

Monday, July 27, 2015 6:00 p.m. - Auditorium Takoma Park Community Center – Sam Abbott Citizens' Center

AGENDA

6:00 CALL TO ORDER

Roll Call: Mayor Williams

Councilmember Grimes Councilmember Seamens
Councilmember Male Councilmember Smith
Councilmember Stewart Councilmember Schultz

VOTE TO CONVENE IN CLOSED SESSION

The City Council is scheduled to vote to convene in closed session to receive legal advice related to terms and conditions to be included in a letter of intent with NDC for the redevelopment of the Takoma Junction property. The session is closed pursuant to Annotated Code of Maryland, General Provisions Article, Section 3-305(b)(7). Following the closed session, the Council will reconvene in the Auditorium for the public meeting.

PRELIMINARY MATTERS

- 7:30 (i) Additional Agenda Items/Agenda Scheduling Update
 - (ii) For the Record: <u>Proclamation Recognizing 25 Years of the ADA</u>
 - (iii) Public Comments on Voting Items Only
 - (iv) Public Comments
 - (v) Council Comments
 - Council Straw Poll on Additional Attorney Review of an Ordinance Restricting Commercial Use of Disposable Plastic Carryout Bags
 - (vi) City Manager's Comments
 - <u>Police Mutual Aid Agreement between the City of Takoma Park, Maryland</u> and Montgomery County, Maryland

REGULAR MEETING

- 8:00 (1) Second Reading Ordinance Authorizing FY 2016 Budget Amendment No. 1. Council to vote on second reading ordinance.
 - (2) Second Reading Ordinance Amending the Takoma Park Code to Require Business Recycling and to Revise the Requirements for Multi-Family Recycling. Council to vote on second reading ordinance.
 - (3) <u>Single Reading Ordinance Approving FY16 Community Grant Program Awards.</u> Council to vote on single reading ordinance.
 - (4) <u>Single Reading Ordinance Authorizing a Contract for Continued Concept Design and Potential Detailed Design and Engineering for Library Renovation.</u> Council to vote on single reading ordinance.

- (5) Resolution Regarding Comments on the Comcast Cable Television Franchise. Council to vote on resolution.
- (6) CONSENT AGENDA Items on the Consent Agenda will be voted on as one motion without discussion unless a Councilmember requests removal of an item for individual discussion and consideration.
 - A. Resolution Providing for the City Council's Summer Recess
 - B. <u>Single Reading Ordinance Authorizing a Contract for Economic Development</u> Services with the Old Takoma Business Association
 - C. <u>Single Reading Ordinance Authorizing a Contract for Economic Development</u>
 Services with the Takoma/Langley Crossroads Development Authority
 - D. Resolution Authorizing Submission of Community Legacy Application
 - E. <u>Single Reading Ordinance Authorizing the Purchase of Police Mobile Data Computers</u>
 - F. Single Reading Ordinance Authorizing the Purchase of Police Body Cameras
 - G. Single Reading Ordinances Authorizing the Purchase of Seven Replacement Vehicles for the Police Department from Apple Ford
 - H. Single Reading Ordinance Authorizing a Contract for Purchase and Installation of Police Vehicle Equipment
 - I. <u>Single Reading Ordinance Authorizing the Purchase of a Police Vehicle from</u> Hertrich Fleet Services
 - J. Resolution Providing for Appointments to the Committee on the Environment
 - **K.** Resolutions Providing for Appointments to the Tree Commission

REGULAR MEETING

8:20 (7) <u>City Manager's Quarterly Report</u>

8:40 **BREAK** Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)

WORK SESSION

- 8:50 (8) <u>Discussion of Police Community Relations Consultant Request for Proposals</u>
- 9:30 (9) Types of Noise Complaints and the Role of the Noise Control Board

10:00 ADJOURN

*All times are estimated.

ADA Compliance Notice

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a City of Takoma Park public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the Emily Cohen at 301-891-7266 or EmilyC@takomaparkmd.gov at least 48 hours in advance.